

CITY COUNCIL - TELECONFERENCE MEETING AGENDA

**Wednesday, May 12, 2021
9:00 am**



CITY COUNCIL

**Donald P. Warren, Mayor
Linda Sellers, District 1
Broderick McGee, District 2
Dr. Shirley McKellar, District 3
James Wynne, District 4
Bob Westbrook, District 5
Brad Curtis, District 6
Edward Broussard, City Manager**



CITY COUNCIL CHAMBERS - CITY HALL

212 North Bonner

Tyler, Texas 75702

Wednesday, May 12, 2021

9:00 am

Internet website <http://www.cityoftyler.org> and Cable Access Channel 3

Please call (903) 531-1250 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1250.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City Council Meetings are accessible to persons with disabilities . If any individual needs special assistance or accommodations in order to attend a City Council meeting, please contact the City Manager's Office at 903.531.1250, in advance so accommodations can be made.

COURTESY RULES

Thank you for your presence. The City Council appreciates your interest in Tyler City Government. To ensure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, Administrative Staff, News Media, Citizens and Visitors. If you wish to address the Council, obtain a speaker card from the receptionist's desk outside the Council Chambers, complete the information requested on the card, and deliver to the City Clerk before the meeting or as soon as you can. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council. Your remarks will be limited in duration depending on the number of people wanting to speak on a particular item. Comments to the City Council should only be made from the podium. This will ensure that the comments are picked up by the microphones and are made part of the official record. Delay or interruption of the proceedings will not be tolerated.

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

Request that the City Council consider approving the minutes of the regular meeting of the City Council of the City of Tyler, Texas held on February 24, 2021.

ELECTIONS

- E-1** Request that the City Council consider canvassing the election returns of the City Council Election held May 1, 2021, for Districts No. 1, 3, and 5 and adopting an Ordinance declaring the results.
- E-2** Request that a Certificate of Election and the Oath of Office be administered to the re-elected City Councilmembers for Districts 3 and 5.
- E-3** Request that a Certificate of Election and the Oath of Office be administered to the newly elected City Councilmember for District No. 1.

(Note: New City Councilmembers take their seats on the dias)

- E-4** Request that the City Council consider electing a Mayor Pro Tem.

ZONING

- Z-1** C21-005 PINKERTON DONALD R FAMILY TRUST (PORTION OF MAGGIE STREET AND EPPERSON AVENUE)
Request that the City Council consider approving the closure of unimproved portions of Maggie Street and Epperson Avenue.

PRESENTATION

- P-1** Request that the City Council consider receiving an update regarding COVID-19 in Tyler and Smith County from the Northeast Texas Public Health District.
- P-2** Request that the City Council consider hearing a presentation on the status of parks capital improvement projects and approving the addition of the 5-Year Implementation Schedule to the current Parks, Recreation, and Open Spaces Master Plan.

RESOLUTION

- R-1** Request that the City Council consider adopting a Resolution nominating MCWANE, INC. (d/b/a Tyler Pipe) for award of a State of Texas Enterprise Zone Project designation.

ORDINANCE

- O-1** Request that the City Council consider adopting of an Ordinance amending Tyler City Code Chapter 14, "Animals" by clarifying animal nuisance regulations, including distance and setback requirements for confining fowl.

MISCELLANEOUS

- M-1** Request that the City Council consider authorizing the City Manager to execute a construction contract with Solid Bridge Construction for the construction of the Briarwood Estates Channel Improvements project in the amount of \$139,675.00.
- M-2** Request that the City Council consider authorizing the City Manager to execute a contract with Reynolds and Kay, LTD., for the construction of the 2021 Asphalt Enhancement Project in the amount of \$3,375,506.40.
- M-3** Request that the City Council consider authorizing the City Manager to execute a contract amendment with Langan Adams (formerly Adams Engineering) for additional construction phase services for the Martin Luther King Improvements project in the amount of \$33,000.00.
- M-4** Request that the City Council consider authorizing the City Manager to execute an Engineering Services Contract, in an amount not to exceed \$390,430, with KSA Engineers, Inc. for the Consent Decree Program Management Assistance.
- M-5** Request that the City Council consider reviewing and accepting the Revenue and Expenditure Report for the period ending March 31, 2021.
- M-6** Request that the City Council consider reviewing and accepting the Investment Report for the quarter ending March 31, 2021.
- M-7** Request that the City Council consider authorizing the City Manager to sign the Memorandum of Understanding with Smith County for the use of office space at the Cotton Belt Building for Parks Administration during the Rose Complex construction.

CONSENT

(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Council Member asks for separate consideration of an item.)

- C-A-1** Request that the City Council consider conducting the annual investment policy review and approval of an Ordinance amending Tyler City Code Chapter 2 adopting the investment policy.
- C-A-2** Request that the City Council consider authorizing the City Manager to execute a letter of agreement for professional advisory services with Valley View Consulting for a two year period, expiring June 30, 2023, effective July 1, 2021 with an option to extend this agreement in additional one or two year increments upon satisfactory completion of the next two years of service.
- C-A-3** Request that the City Council consider declaring certain City of Tyler vehicles to be surplus property and approve an inter-local agreement authorizing the sale of these vehicles to the City of Frankston.
- C-A-4** Request that the City Council consider declaring a list of forfeiture items from Tyler Police as surplus and ready to be auctioned.
- C-A-5** Request that the City Council consider authorizing the City Manager to purchase (1) New Gilig Low Floor Fixed Route Bus and (4) New Arboc Buses for a total purchase of \$1,108,918.
- C-A-6** Request that the City Council consider authorizing the City Manager to execute a Personal Services Contract with Charles H. Samson, III for design and project management of City of Tyler capital improvement projects in the amount of \$50,000.
- C-A-7** Request that the City Council consider authorizing the City Manager to purchase a camera system upgrade for Tyler Transit's Revenue Vehicle Fleet at a cost not to exceed \$65,000 from CWI Digital Systems.
- C-A-8** Request that the City Council consider authorizing the City Manager to execute an Easement and Right-of-Way agreement with Oncor to install electrical lines on City-owned property at Lake Tyler.

CITY MANAGER'S REPORT

ADJOURNMENT